

AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on 7/29/2008, <u>Paul W Grosskurth and wife Elaine S Grosskurth</u>, as Lessor, executed and delivered to <u>Woodcrest Oil and Gas I, LLC</u>, as Lessee, that certain Oil and Gas Lease recorded at Document Number D208297106 of the Official Public Records of Tarrant County, Texas (hereinafter referred to as the "Lease").

WHEREAS, said Lease covers the following described lands situated in Tarrant County, Texas:

<u>0.192</u> acres, more or less, being Lot 11 out of Block 7 of the Chapel Creek Ranch, Phase 1A, in the City of Fort Worth, Tarrant County, Texas and as recorded in Volume 388-206 Page 99 & 100, Plat Records, Tarrant County, Texas and as described in that Deed dated October 20, 1988 by and between Monarch Homes Inc, as Grantor and Paul W Grosskurth and wife Elaine S Grosskurth, as Grantee, recorded at instrument number D188572726, Official Public Records, Tarrant County, Texas.

WHEREAS, Finley Resources Inc., whose address is 1308 Lake Street, Fort Worth, Texas 76102, is the present owner of said Lease.

NOW, THEREFORE, Lessor and Lessee recognize that said Lease is in full force and effect and it is the desire of both the Lessor and Lessee to amend the primary term of said Lease from two (2) years to thirty (30) months so the new expiration date of said Lease is 1/29/2011.

NOW, THEREFORE, Lessor and Lessee agree to delete the first sentence in Paragraph Three, on Page One and amend said Lease by substituting the following sentence:

"The Lease is for a primary term of thirty (30) months from the Effective Date stated above, and is effective as long thereafter as oil, gas, or other minerals are produced in paying quantities from the Lands, or other lands pooled with the Lands, according to and by the terms and provisions of the Lease between Lessor and Lessee. The Lease, with all of its terms, covenants, and other provisions, is referred to and incorporated into this Memorandum for all purposes. This Memorandum is placed of record for the purpose of giving notice of the Lease. The original of the Lease is maintained in the office of the Lessee."

NOW, THEREFORE, the undersigned does hereby ratify, adopt and confirm said lease in all terms and provisions, and does hereby lease, grant, demise and let said land and premises unto Lessee. Both Lessor and Lessee do hereby agree and declare that said Lease in all of its terms and provisions is binding and is a valid subsisting oil and gas lease. The Lease, as amended and ratified hereby, shall remain in full force and effect from the date set forth below until 1/29/2011; and so long thereafter, according to the terms and provisions of the lease, the Lease shall remain in full force and effect.

Lessor:

Paul W Grosskurth and wife Elaine S Grosskurth

By: Paul W Grosskurth

Lessee:

Finley Resources Inc.

By: Its: Clinton H. Koerth VP of Land & Acquisition

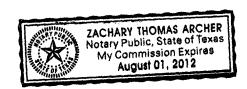
Lessee:

Woodcrest Oil and Gas I, LLC

Its:

COUTNY OF TAWAYET §
BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Paul W Grosskurth, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged, that (s)he has executed the same for the purposes and consideration therein expressed.
GIVEN UNDER MY HAND AND SEAL OF OFFICE this day of 2010
[SEAL] Ceally Miller
My Commission Expires:
TUS 2013 Print Name of Notary Public Here
THE STATE OF TOXAS \$ COUTNY OF TALLANT \$
BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Eliane S Grosskurth, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged, that (s)he has executed the same for the purposes and consideration therein expressed.
GIVEN UNDER MY HAND AND SEAL OF OFFICE this day of, 2010
[SEAL] White the second of th
My Commission Expires:
7 2013 Print Name of Notary Public Here

THE STATE OF TEXAS §		
COUTNY OF TRANS		
BEFORE ME, the undersigned, a Notary Public, on this day personally appeared by, James A. Ryffel as managed on behalf of said Woodcrest Oil and Gas I, LLC, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged, that (s)he has executed the same for the purposes and consideration therein expressed.		
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 23 ²² day of, 2010		
[SEAL]	Notary Public in and for the State of Texas	
My Commission Expires: 9.1-212 ZALMANY ARCHAN	Print Name of Notary Public Here	
THE STATE OF TEXAS \$ COUTNY OF THROAM \$	ZACHARY THOMAS ARCHER Notary Public, State of Texas My Commission Expires August 01, 2012	
BEFORE ME, the undersigned, a Notary Public, on this day personally appeared by, Clinton Koerth as Vice President on behalf of said Finley Resources Inc., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged, that (s)he has executed the same for the purposes and consideration therein expressed.		
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 13 day of, 2010		
[SEAL] Sulth My Commission Expires: 8.1.2612	Notary Public in and for the State of Texas	
Trenony Anchen	Print Name of Notary Public Here	



SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FINLEY RESOURCES INC C/O ZACHARY ARCHER P O BOX 2200 **FT WORTH, TX 76113**

Submitter: FINLEY RESOURCES INC

DO NOT DESTROY WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration:

7/29/2010 11:39 AM

Instrument #:

D210183358

OPR

PGS

\$24.00

Denlesse

D210183358

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK